

- I. **Call to Order** - Kemp Strickler called the meeting to order at 6:31 p.m. Members present: Glenda Masters, Jeannine Akins, Kemp Strickler, Jennifer DeLuca, Jane Bollin, Jeff Bertocin, and Jazz Rucker (arrived later). Members absent: John Hardesty, John Schuler.
- II. **Approval of June Minutes** - Jane Bollin moved to approve minutes from June 27, 2022 meeting. Jeannine seconded, and motion was unanimously approved.
- III. **New Business** - Glenda explained that the Cultural Arts Grant application process had been adapted for efficiency and was going smoothly.
- IV. **Old Business** -
 - a. Glenda was asked to be in charge of the changeover process for commissions reorganization and spoke to the delayed process that was now beginning. October 18 is the tentative date of the presentation and outline of the timeline for transition and alignment of everything affected. October/November/December will consist of the formation of new organizations and include member appointments and onboarding process. An email will be sent to existing members to gather interest, and form commissions from that response. In January, new commissions will take effect, and officers will be appointed at that time. Final meetings of existing boards are unknown at this time.
 - b. Arts Week - October 8-16 will include opportunities to create awareness of arts organizations, Q&A or highlight posts, and Glenda mentioned an idea to include a poetry aspect. Jane added that it was probably too late to involve students, but suggested some kind of dance involvement.
 - c. AEP 6 - Surveys have started to be collected. 25 surveys were collected at the Summer Singers of Lee's Summit performance, and more will be distributed at the upcoming Fourth Friday event. Signage that includes a QR code to link to the survey will be posted at the Music in the Park event on Friday and the Blues Fest at Legacy on Saturday. In Glenda's absence, Jane volunteered to help with signs.
- V. **Roundtable** - Jeannine expressed the impact from her visit to the Georgia O'Keefe Museum on her recent visit to Albuquerque, NM. Jane talked about the newly named "Lee's Summit Creates" and their kick-off in the alleys downtown on October 14th. Glenda mentioned again the Summit Art display and the reception in the City Hall gallery area for Steve Arbo's retirement. Finally, Kemp told everyone how he is looking forward to Nov. 9th.

VI. Adjournment - Jazz moved to adjourn the meeting at 6:54. Our next meeting is September 26th.